# Bicycle Advisory Council Meeting (BAC) Meeting Tuesday, October 17th, 2023 – 6:00 p.m. 901 SOUTH MOPAC EXPY BLDG 5, STE 300, AUSTIN, TEXAS 78746

Full Members in Attendance Les Case (Chair), Spencer Schumacher (Vice-Chair), Russell Taylor, Alejandro de la Vega, Lansing Pugh, Drake Hampton, Christopher Heathcott, Alternate Members in Attendance Sarah Boza, Ruben Sanchez, Nicole Mwei Full Members Absent VACANT,

**Alternate Members Absent** Cynthia Fedor, Beth Donnelly, Jeff Seiden, Joshua Collier, Faith Reed, VACANT

#### Call to Order.

BAC Chair Les Case called the Meeting to Order at 6:02 PM

#### **Public Communication.**

No public communication.

### I. Approval of Last Meetings Minutes

Vice Chair Spencer Schumacher moved to approve the last meeting minutes, Chair Les Case seconded the motion

Without objection, the motion prevailed.

#### II. Local traffic fatalities reported since the previous meeting

BAC Chair Les Case recognized BAC Vice Chair Spencer Schumacher to read the names of local traffic fatalities reported since the previous meetings:

Motorist Merced Junior Elizalde Cortez, Unidentified motorist, Motorcyclist Shane Donaway, Motorist Javier Graves

Javier Graves is Austin's 71st 2023 traffic-related death. There had been 80 traffic-related deaths on this date in 2022.

#### III. Candidate Introductions and Elections

Chair Les Case moved to vacate the seats of Jeff Seiden and Faith Reed based on not meeting the BACs attendance requirements. Vice Chair Spencer Schumacher seconded the motion.

Without objection, the motion prevailed.

The following candidates for BAC Membership introduced themselves to the council: Aaron Morris, Alex Greenwald, An Nguyen, Andy Jones, Angela Weiss, Chase Bryan, Chelsea Burns, Dean Duckworth, Derek Miller, Doug McLaren, Drake Hampton, Heather Buffo, Jared Richard Wiltshire, Jason Abels, Jose Loyola, Justin Aronstein, Lansing Pugh, Louis DeAngelis, Marion Martin, Mark Werner, Matt Land, Sean Moothart, and Tom Benz,.

Vice Chair Spencer Schumacher assumed the Chair

Vice Chair Spencer Schumacher dismissed all candidates, who are not current BAC members, to deliberate on the candidates

Vice Chair Spencer Schumacher opened public comment on the item and recognized Raquel Ortega

Vice Chair Spencer Schumacher opened the voting

Vice Chair Spencer Schumacher tabled the item until after the Annual Safe Routes to School Updates, to allow for the counting of the votes.

The following members were elected to the BAC:

Full Member, 2 Year Term: Les Case, Drake Hampton, Lansing Pugh, Chelsea Burns, Heather Buffo

Full Member, 1 Year Term: Jared Wiltshire

Alternate Member, 2 Year Term: Chase Bryan, Angela Weiss, Marion Martin, Matt Land, Sean Moothart

Alternate Member, 1 Year Term: Dean Woodworth, Kari Kuwamura

Chair Les Case nominated Vice Chair Spencer Schumacher to the position of Chair, Vice Chair Spencer Schumacher accepted the nomination.

Chair Les Case nominated Member Alejandro de la Vega as Vice Chair, Member Alejandro de la Vega accepted the nomination.

Vice Chair Spencer Schumacher was elected to the position of Chair by acclimation

Member Alejandro de la Vega was elected to the position of Vice Chair by acclimation

## IV. Annual Safe Routes to School Update

Chair Les Case assumed the Chair

Chair Les Case recognized Amir Emarian and Coleen Gentles, Austin Transportation & Public Works, to present

Member Alejandro de la Vega asked about the placement of sidewalks and making it clear that they are SRTS infrastructure, Coleen Gentles explained the public notification process for the SRTS program

Member Lansing Pugh asked about markings to indicate preferred paths, Amir Emarian responded that they are looking into wayfinding markings

Chair Les Case asked about a child who was recently hit by a driver while biking to school, Coleen Gentles responded that the she would look into the area and report back to the BAC

Vice Chair Spencer Schumacher asked about the timing for 2024 projects, Coleen Gentles responded that it is part of the annual mobility planning.

## V. Updates and Announcements

The BAC discussed future meeting locations

Vision Zero ATX Meeting

Without objection, BAC Chair-Elect Spencer Schumacher adjourned the meeting at 8:13PM